

Organization ID # 0558615  
State of origin KY  
Filing fee \$15.00

Commonwealth of Kentucky  
Trey Grayson, Secretary of State



Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

2009 Annual Report

ARP

**Exact organization name and current principal office address**

REGAL PROPERTIES CONSOLIDATED, INC.  
378 DIEDERICH BLVD #249  
ASHLAND KY 41101

The principal office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the principal office address change online.

RECEIVED

MAR 26 2009

**Current Registered Agent and Registered Office Address**

CHERYL WILLIAMS  
378 DIEDERICH BLVD #249  
ASHLAND, KY 41101

SECRETARY OF STATE  
COMMONWEALTH OF KY

The registered agent name or registered office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the registered agent name/address change online.

**Principal Officers** - Enter the names and business addresses of the current principal officers. The annual report will be returned if names and addresses are not listed.

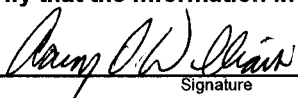
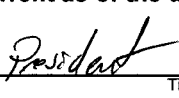
<del>President</del>	<del>Cheryl E. Williams</del>	<del>378 DIEDERICH BLVD #249, ASHLAND, KY 41101</del>
President	Aaron O. Williams MD	P.O. Box 1326 Ashland KY 41105

**Directors** - Enter the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors.


You are required by state law to have your annual report filed with the Secretary of State by June 30, 2009. We recommend filing online at [www.sos.ky.gov/annualreports](http://www.sos.ky.gov/annualreports). If you submit this annual report via mail you have the following options:

1. If no changes are required, you must sign this annual report then complete step 3.
2. If a change of officers is required, either mark the changes on the annual report or attach a letter indicating the necessary officer changes.
3. Mail all documentation to the address above with a check made payable to the Kentucky State Treasurer for the fee amount posted at the top of this page.

I verify that the information in this annual report is current as of the date this report is executed.

 Signature	 Title	2/25/09 Date
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